

SPECIAL MEETING OF
MAPLE RIVER WATER RESOURCE DISTRICT
PAGE AUDITORIUM, PAGE, NORTH DAKOTA
JUNE 25, 2014
9:00 A.M.

1. Minutes – June 5, 2014
2. Garsteig-Embden Maintenance District
3. Pontiac Township Improvement District No. 73
4. Lake Bertha Flood Control Project No. 75
5. Drainage complaint from Rick Kensok against Todd Weber in the S 1/2 of Section 24 in Wheatland Township
6. *Application to Install a Subsurface Drain #20144* for Randy Kasowski in the NE 1/4 of Section 17 in Wheatland Township
7. *Application to Install a Subsurface Drain #20145* for Paul Faught and Steve Link in the SE 1/4 of Section 22 and the SE 1/4 SW 1/4 of Section 23 in Wheatland Township
8. *Application to Install a Subsurface Drain #20147* for James Wieland in the SE 1/4 of Section 22 and the SW 1/4 of Section 23 in Davenport Township
9. *Application to Install a Subsurface Drain #20148* for Bradley Kellerman and David and Teresa Braaten Farms in the N 1/2 and the W 1/2 SW 1/4 of Section 18 in Davenport Township
10. Application #6665 for Noah Nelson to divert and appropriate water from ground water sources to irrigate 405.0 acres in the SW 1/4 of Section 17 and in the NW 1/4 and SW 1/4 of Section 20 in Rich Township
11. *Utility Permit* for Cass County Electric Cooperative to install underground power cable across Coburn Township Drain #2 in Section 35 of Watson Township
12. *Utility Permit* for Otter Tail Power Company to install overhead power line across Drain #14 in the E 1/2 SW 1/4 of Section 17 in Mapleton Township
13. *Utility Permit* for Northern States Power Company, a Minnesota corporation, d/b/a Xcel Energy for construction of the CapX20/20 transmission line over Drain #14 in Section 19 of Warren Township
14. Weed control
15. Meeting procedures
16. Review of open meeting laws
17. Project WET 2014 – sponsorship of educators/youth leaders (moved to sponsor one in 2013)
18. Approve the *Pledges of Assets* - Alerus Financial (as set out in agreement dated 3/7/96)
19. 2015 budget and 2014 maintenance levy assessments
20. Bills
21. Other business

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.